

Fill in this information to identify your case:

United States Bankruptcy Court for the:

EASTERN DISTRICT OF NEW YORK

Case number (if known)

Chapter

7☐ Check if this an amended filing**Official Form 201****Voluntary Petition for Non-Individuals Filing for Bankruptcy**

04/20

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Riconda Maintenance, Inc.

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 11-3367365

4. Debtor's address Principal place of business

37-17 58th Street
Woodside, NY 11377

Number, Street, City, State & ZIP Code

Queens
 County

Mailing address, if different from principal place of business

20 Maple Way
Armonk, NY 10504

P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL) _____

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))☐ Partnership (excluding LLP)☐ Other. Specify: _____

Debtor **Riconda Maintenance, Inc.**
Name

Case number (if known)

7. Describe debtor's business A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.

See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.**2381****8. Under which chapter of the Bankruptcy Code is the debtor filing?**

Check one:

- ☒ Chapter 7
- ☐ Chapter 9
- ☐ Chapter 11. Check all that apply:

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11.** If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District _____
District _____When _____
When _____Case number _____
Case number _____

Debtor **Riconda Maintenance, Inc.**

Case number (if known)

Name

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?
- ☒ No
☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor
District

When

Relationship

Case number, if known

11. Why is the case filed in this district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

- ☒ No
☐ Yes.

Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard?

- ☐ It needs to be physically secured or protected from the weather.

- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

- ☐ Other

Where is the property?

Number, Street, City, State & ZIP Code

Is the property insured?

- ☐ No

- ☐ Yes. Insurance agency

Contact name

Phone

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

- ☒ 1-49
☐ 50-99
☐ 100-199
☐ 200-999

- ☐ 1,000-5,000
☐ 5001-10,000
☐ 10,001-25,000

- ☐ 25,001-50,000
☐ 50,001-100,000
☐ More than 100,000

15. Estimated Assets

- ☐ \$0 - \$50,000
☐ \$50,001 - \$100,000
☐ \$100,001 - \$500,000
☐ \$500,001 - \$1 million

- ☒ \$1,000,001 - \$10 million
☐ \$10,000,001 - \$50 million
☐ \$50,000,001 - \$100 million
☐ \$100,000,001 - \$500 million

- ☐ \$500,000,001 - \$1 billion
☐ \$1,000,000,001 - \$10 billion
☐ \$10,000,000,001 - \$50 billion
☐ More than \$50 billion

16. Estimated liabilities

- ☐ \$0 - \$50,000

- ☒ \$1,000,001 - \$10 million

- ☐ \$500,000,001 - \$1 billion

Debtor	Riconda Maintenance, Inc.	Case number (if known)	
	Name		
	<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
	<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
	<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

Debtor **Riconda Maintenance, Inc.**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **November 11, 2021**
MM / DD / YYYY**X /s/ Thomas Riconda**

Signature of authorized representative of debtor

Thomas Riconda

Printed name

Title **President****18. Signature of attorney****X /s/ Robert L. Rattet**

Signature of attorney for debtor

Date **November 11, 2021**

MM / DD / YYYY

Robert L. Rattet

Printed name

Davidoff Hutcher & Citron LLP

Firm name

605 Third Avenue**34th Floor****New York, NY 10158**

Number, Street, City, State & ZIP Code

Contact phone **212 557 7200**Email address **rlr@dhclegal.com****1674118 NY**

Bar number and State

Fill in this information to identify the case:Debtor name Riconda Maintenance, Inc.United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORK

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 202****Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☐ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule* _____
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on November 11, 2021**X /s/ Thomas Riconda**

Signature of individual signing on behalf of debtor

Thomas Riconda

Printed name

President

Position or relationship to debtor

Fill in this information to identify the case:Debtor name Riconda Maintenance, Inc.United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORK

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☐ Check if this is an amended filing**Official Form 206Sum****Summary of Assets and Liabilities for Non-Individuals**

12/15

Part 1: Summary of Assets**1. Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. Real property:	
Copy line 88 from <i>Schedule A/B</i>	\$ <u>0.00</u>
1b. Total personal property:	
Copy line 91A from <i>Schedule A/B</i>	\$ <u>1,146,754.60</u>
1c. Total of all property:	
Copy line 92 from <i>Schedule A/B</i>	\$ <u>1,146,754.60</u>

Part 2: Summary of Liabilities

2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)	
Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i>	\$ <u>200,000.00</u>
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
3a. Total claim amounts of priority unsecured claims:	
Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i>	\$ <u>0.00</u>
3b. Total amount of claims of nonpriority amount of unsecured claims:	
Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$ <u>3,267,093.40</u>
4. Total liabilities	
Lines 2 + 3a + 3b	\$ <u>3,467,093.40</u>

Fill in this information to identify the case:Debtor name Riconda Maintenance, Inc.United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORK

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents**1. Does the debtor have any cash or cash equivalents?**☐ No. Go to Part 2.☒ Yes Fill in the information below.**All cash or cash equivalents owned or controlled by the debtor****Current value of debtor's interest****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1. Sterling National BankBusiness Checking Account6111\$0.003.2. Sterling National BankEscrow Account as of 10/31/216893\$2,300.403.3. JP Morgan Chase Bankchecking - as of 10/29/219703\$22,121.76**4. Other cash equivalents (Identify all)****5. Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$24,422.16**Part 2: Deposits and Prepayments****6. Does the debtor have any deposits or prepayments?**☒ No. Go to Part 3.☐ Yes Fill in the information below.**Part 3: Accounts receivable****10. Does the debtor have any accounts receivable?**☐ No. Go to Part 4.

Debtor **Riconda Maintenance, Inc.**
Name

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collections; other collections, memorabilia, or collectibles

43. **Total of Part 7.**

Add lines 39 through 42. Copy the total to line 86.

\$3,000.0044. **Is a depreciation schedule available for any of the property listed in Part 7?**☒ No☐ Yes45. **Has any of the property listed in Part 7 been appraised by a professional within the last year?**☒ No☐ Yes**Part 8: Machinery, equipment, and vehicles**46. **Does the debtor own or lease any machinery, equipment, or vehicles?**☒ No. Go to Part 9.☐ Yes Fill in the information below.**Part 9: Real property**54. **Does the debtor own or lease any real property?**☒ No. Go to Part 10.☐ Yes Fill in the information below.**Part 10: Intangibles and intellectual property**59. **Does the debtor have any interests in intangibles or intellectual property?**☒ No. Go to Part 11.☐ Yes Fill in the information below.**Part 11: All other assets**70. **Does the debtor own any other assets that have not yet been reported on this form?**

Include all interests in executory contracts and unexpired leases not previously reported on this form.

☐ No. Go to Part 12.☒ Yes Fill in the information below.**Current value of
debtor's interest**71. **Notes receivable**

Description (include name of obligor)

72. **Tax refunds and unused net operating losses (NOLs)**

Description (for example, federal, state, local)

73. **Interests in insurance policies or annuities**74. **Causes of action against third parties (whether or not a lawsuit has been filed)****Claim against Manzoor Ahmed for corporate waste,
breach of fiduciary duty, etc.****Unknown**

Nature of claim

Amount requested

\$0.0075. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to**

Official Form 206A/B

Schedule A/B Assets - Real and Personal Property

page 3

Debtor **Riconda Maintenance, Inc.**
Name

Case number *(If known)* _____

set off claims

76. **Trusts, equitable or future interests in property**

77. **Other property of any kind not already listed** *Examples: Season tickets, country club membership*

78. **Total of Part 11.**

Add lines 71 through 77. Copy the total to line 90.

\$0.00

79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**

☒ No

☐ Yes

Debtor **Riconda Maintenance, Inc.**
Name

Case number (if known)

Part 12: SummaryIn Part 12 copy all of the totals from the earlier parts of the form
Type of propertyCurrent value of
personal propertyCurrent value of real
property80. **Cash, cash equivalents, and financial assets.**
Copy line 5, Part 1\$24,422.1681. **Deposits and prepayments.** *Copy line 9, Part 2.*\$0.0082. **Accounts receivable.** *Copy line 12, Part 3.*\$1,119,332.4483. **Investments.** *Copy line 17, Part 4.*\$0.0084. **Inventory.** *Copy line 23, Part 5.*\$0.0085. **Farming and fishing-related assets.** *Copy line 33, Part 6.*\$0.0086. **Office furniture, fixtures, and equipment; and collectibles.**
Copy line 43, Part 7.\$3,000.0087. **Machinery, equipment, and vehicles.** *Copy line 51, Part 8.*\$0.0088. **Real property.** *Copy line 56, Part 9.....>*\$0.0089. **Intangibles and intellectual property.** *Copy line 66, Part 10.*\$0.0090. **All other assets.** *Copy line 78, Part 11.*+ \$0.0091. **Total.** Add lines 80 through 90 for each column\$1,146,754.60

+ 91b.

\$0.0092. **Total of all property on Schedule A/B.** Add lines 91a+91b=92\$1,146,754.60

Fill in this information to identify the case:

Debtor name Riconda Maintenance, Inc.United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORK

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

2.1 OnDeck

Creditor's Name

901 N Stuart Street, Ste 700
Attn: Director of
Operations
Arlington, VA 22203

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☒ No
- ☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

All assets

Describe the lien

UCC 1

Is the creditor an insider or related party?

- ☒ No
- ☐ Yes
- Is anyone else liable on this claim?

- ☒ No
- ☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

- ☐ Contingent
- ☒ Unliquidated
- ☒ Disputed

Column A

Amount of claim

Do not deduct the value of collateral.

\$200,000.00

Column B

Value of collateral that supports this claim

\$0.00**3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.****\$200,000.00****Part 2: List Others to Be Notified for a Debt Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1 did you enter the related creditor?

Last 4 digits of account number for this entity

OnDeck
901 N Stuart Street, Ste 700
Attn: Jessica Foulk
Arlington, VA 22203

Line 2.1

Fill in this information to identify the case:Debtor name Riconda Maintenance, Inc.United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORK

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206E/F****Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☒ No. Go to Part 2.☐ Yes. Go to line 2.**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

3.1 Nonpriority creditor's name and mailing address

1802-05 7th Avenue HDFC
c/o HSC Management Corp.
850 Bronx River Parkway, #108
Bronxville, NY 10708

Date(s) debt was incurred _____

Last 4 digits of account number _____

As of the petition filing date, the claim is: Check all that apply.

☐ Contingent☒ Unliquidated☐ Disputed

Basis for the claim: _____

Is the claim subject to offset? ☒ No ☐ Yes

\$0.00

3.2 Nonpriority creditor's name and mailing address

211 West 21st Street LLC
c/o Sidney Rubell Co.
348 W 23rd Street #2F
New York, NY 10011

Date(s) debt was incurred _____

Last 4 digits of account number _____

As of the petition filing date, the claim is: Check all that apply.

☐ Contingent☒ Unliquidated☐ Disputed

Basis for the claim: _____

Is the claim subject to offset? ☒ No ☐ Yes

\$0.00

3.3 Nonpriority creditor's name and mailing address

330 Third Avenue Owners' Corp.
c/o Levin & Glasser, P.C.
Attn: Jay Ginsberg, Esq.
420 Lexington Ave., Ste 2818
New York, NY 10170

Date(s) debt was incurred _____

Last 4 digits of account number _____

As of the petition filing date, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed

Basis for the claim: _____

Is the claim subject to offset? ☒ No ☐ Yes

\$0.00

3.4 Nonpriority creditor's name and mailing address

48 Wall LLC
Helmsley Spear, LLC A/A/F
444 MADison Avenue, Ste. 300
New York, NY 10022

Date(s) debt was incurred _____

Last 4 digits of account number _____

As of the petition filing date, the claim is: Check all that apply.

☐ Contingent☒ Unliquidated☐ Disputed

Basis for the claim: _____

Is the claim subject to offset? ☒ No ☐ Yes

\$0.00

Debtor **Riconda Maintenance, Inc.**

Case number (if known) _____

Name

3.5 Nonpriority creditor's name and mailing address
A&Z Restoration/Syed Aamir Irfan
560 Main Street
#717
New York, NY 10044
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.***\$164,960.00**

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Basis for the claim: **Alleged services rendered**Is the claim subject to offset? ☒ No ☐ Yes

3.6 Nonpriority creditor's name and mailing address
AJR Consulting LLC
173 Rochelle Street
Bronx, NY 10464
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.***\$105,000.00**

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _____

Is the claim subject to offset? ☒ No ☐ Yes

3.7 Nonpriority creditor's name and mailing address
Allstate Insurance Company
A/S/O Lorraine N. Liebman
c/o Stuttman Law Group, P.C.
100 Manhattanville Road, Ste 4E20
Purchase, NY 10577
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.***\$20,410.84**

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Basis for the claim: _____

Is the claim subject to offset? ☒ No ☐ Yes

3.8 Nonpriority creditor's name and mailing address
Banot 3 Realty LLC
1333A North Ave.
P.O. Box 756
New Rochelle, NY 10804
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.***\$125,000.00**

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _____

Is the claim subject to offset? ☒ No ☐ Yes

3.9 Nonpriority creditor's name and mailing address
Beacon Building Products
Attn: Terry Froller
1 Enterprise Place
Hicksville, NY 11801
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.***\$7,835.56**

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _____

Is the claim subject to offset? ☒ No ☐ Yes

3.10 Nonpriority creditor's name and mailing address
Big A Ironworks
26-40 3rd Street
Astoria, NY 11102
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.***\$5,000.00**

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _____

Is the claim subject to offset? ☒ No ☐ Yes

3.11 Nonpriority creditor's name and mailing address
Brown Harris Stevens Residential Mgmt.
700 Lexington Avenue
New York, NY 10065
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.***\$0.00**

- ☐ Contingent
☒ Unliquidated
☐ Disputed

Basis for the claim: _____

Is the claim subject to offset? ☒ No ☐ Yes

Debtor **Riconda Maintenance, Inc.**

Case number (if known) _____

Name

3.12 Nonpriority creditor's name and mailing address

**C & R Sheet Metal
169 Lombardy Street
Brooklyn, NY 11222**

Date(s) debt was incurred _____

Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _____

Is the claim subject to offset? ☒ No ☐ Yes**\$12,000.00**

3.13 Nonpriority creditor's name and mailing address

**Camille Riconda
46 Indian Wells Rd
Brewster, NY 10509**

Date(s) debt was incurred _____

Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: loanIs the claim subject to offset? ☒ No ☐ Yes**\$50,000.00**

3.14 Nonpriority creditor's name and mailing address

**Citywide Restoration/Masroor Ahmed
c/o Sana Tax
3728 56th Street
Woodside, NY 11377**

Date(s) debt was incurred _____

Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Basis for the claim: Alleged services renderedIs the claim subject to offset? ☒ No ☐ Yes**\$115,041.00**

3.15 Nonpriority creditor's name and mailing address

**Dolmen JDR Restoration Corp.
6108 Third Avenue
Brooklyn, NY 11220**

Date(s) debt was incurred _____

Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _____

Is the claim subject to offset? ☒ No ☐ Yes**\$88,000.00**

3.16 Nonpriority creditor's name and mailing address

**Douglas Elliman Property Management
675 Third Avenue
New York, NY 10017**

Date(s) debt was incurred _____

Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent
☒ Unliquidated
☐ Disputed

Basis for the claim: _____

Is the claim subject to offset? ☒ No ☐ Yes**\$0.00**

3.17 Nonpriority creditor's name and mailing address

**Everest Scaffolding
1150 Longwood Avenue
Bronx, NY 10474**

Date(s) debt was incurred _____

Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _____

Is the claim subject to offset? ☒ No ☐ Yes**\$330,000.00**

3.18 Nonpriority creditor's name and mailing address

**Extech Building Materials, Inc.
43-87 Vernon Blvd.
Long Island City, NY 11101**

Date(s) debt was incurred _____

Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _____

Is the claim subject to offset? ☒ No ☐ Yes**\$265,000.00**

Debtor **Riconda Maintenance, Inc.**

Case number (if known) _____

Name

3.19 Nonpriority creditor's name and mailing address
Fourth Universalist Society
160 Central Park West
New York, NY 10023
 Date(s) debt was incurred ____
 Last 4 digits of account number ____

As of the petition filing date, the claim is: *Check all that apply.***\$0.00**

- ☐ Contingent
☒ Unliquidated
☐ Disputed

Basis for the claim: ____

Is the claim subject to offset? ☒ No ☐ Yes

3.20 Nonpriority creditor's name and mailing address
George Reithoffer
233 E. 69th Street
Apt. 11A
New York, NY 10021
 Date(s) debt was incurred ____
 Last 4 digits of account number ____

As of the petition filing date, the claim is: *Check all that apply.***\$45,000.00**

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: loanIs the claim subject to offset? ☒ No ☐ Yes

3.21 Nonpriority creditor's name and mailing address
Gomez 52 Restoration Corp.
35-34 99Th Street, Suite 3F
Corona, NY 11368
 Date(s) debt was incurred ____
 Last 4 digits of account number ____

As of the petition filing date, the claim is: *Check all that apply.***\$75,000.00**

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: ____

Is the claim subject to offset? ☒ No ☐ Yes

3.22 Nonpriority creditor's name and mailing address
Gumley Haft
1501 Broadway, Ste. 1001
New York, NY 10036
 Date(s) debt was incurred ____
 Last 4 digits of account number ____

As of the petition filing date, the claim is: *Check all that apply.***\$0.00**

- ☐ Contingent
☒ Unliquidated
☐ Disputed

Basis for the claim: ____

Is the claim subject to offset? ☒ No ☐ Yes

3.23 Nonpriority creditor's name and mailing address
Hi Tech Builders
14955 122nd Place
South Ozone Park, NY 11420
 Date(s) debt was incurred ____
 Last 4 digits of account number ____

As of the petition filing date, the claim is: *Check all that apply.***\$60,000.00**

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: ____

Is the claim subject to offset? ☒ No ☐ Yes

3.24 Nonpriority creditor's name and mailing address
Jose Santamaria
571 Quinton Avenue
Kenilworth, NJ 07033
 Date(s) debt was incurred ____
 Last 4 digits of account number ____

As of the petition filing date, the claim is: *Check all that apply.***\$18,000.00**

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: ____

Is the claim subject to offset? ☒ No ☐ Yes

3.25 Nonpriority creditor's name and mailing address
Kaare Stokdal
53 Plymouth Ave.
Kingston, NY 12401
 Date(s) debt was incurred ____
 Last 4 digits of account number ____

As of the petition filing date, the claim is: *Check all that apply.***\$200,000.00**

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Basis for the claim: loanIs the claim subject to offset? ☒ No ☐ Yes

Debtor	Riconda Maintenance, Inc. <small>Name</small>	Case number (if known) _____
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3.26	Nonpriority creditor's name and mailing address Kings NY Corp. 120-05 Atlantic Avenue, Suite 2 Richmond Hill, NY 11418 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: Check all that apply. \$150,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.27	Nonpriority creditor's name and mailing address Levin & Glasser, P.C. Attn: Jay Ginsberg, Esq. 420 Lexington Avenue, Ste. 2818 New York, NY 10170 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: Check all that apply. \$0.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.28	Nonpriority creditor's name and mailing address Manzoor Ahmed 24-12 27 Street Long Island City, NY 11101 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: Check all that apply. \$111,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Loan from Shareholder</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.29	Nonpriority creditor's name and mailing address Maqsood Ahmed 560 Main Street Apt. 748 New York, NY 10044 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: Check all that apply. \$79,000.00 <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Services rendered</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
------	--	--

3.30	Nonpriority creditor's name and mailing address MBZ Restoration Corp. 24-10 27 Street Astoria, NY 11102 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: Check all that apply. \$200,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.31	Nonpriority creditor's name and mailing address Michael Sulla 42 Shadow Lane New Canaan, CT 06840 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: Check all that apply. \$18,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.32	Nonpriority creditor's name and mailing address MW Restoration 342 East 149 Street, #4E Bronx, NY 10451 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: Check all that apply. \$50,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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Debtor **Riconda Maintenance, Inc.**

Case number (if known) _____

Name

3.33 Nonpriority creditor's name and mailing address

**New York Insulation
58-48 59th Street
Maspeth, NY 11378**

Date(s) debt was incurred _____

Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.***\$30,000.00**

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _____

Is the claim subject to offset? ☒ No ☐ Yes

3.34 Nonpriority creditor's name and mailing address

**OnDeck
ODK Capital, LLC
901 N. Stuart Street, Floor 7
Arlington, VA 22203**

Date(s) debt was incurred _____

Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.***\$147,000.00**

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _____

Is the claim subject to offset? ☒ No ☐ Yes

3.35 Nonpriority creditor's name and mailing address

**Orsid Realty Corp.
156 West 56th Street, 6th Floor
New York, NY 10019**

Date(s) debt was incurred _____

Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.***\$0.00**

- ☐ Contingent
☒ Unliquidated
☐ Disputed

Basis for the claim: _____

Is the claim subject to offset? ☒ No ☐ Yes

3.36 Nonpriority creditor's name and mailing address

**Quantum Safety and Design
124-14 Metropolitan Avenue
Kew Gardens, NY 11415**

Date(s) debt was incurred _____

Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.***\$15,000.00**

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _____

Is the claim subject to offset? ☒ No ☐ Yes

3.37 Nonpriority creditor's name and mailing address

**Realty Operations Group
30 W 57th Street, 7th Floor
New York, NY 10019**

Date(s) debt was incurred _____

Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.***\$0.00**

- ☐ Contingent
☒ Unliquidated
☐ Disputed

Basis for the claim: _____

Is the claim subject to offset? ☒ No ☐ Yes

3.38 Nonpriority creditor's name and mailing address

**Rigging Consultants Inc.
555 Longfellow Avenue
Bronx, NY 10474**

Date(s) debt was incurred _____

Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.***\$60,000.00**

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _____

Is the claim subject to offset? ☒ No ☐ Yes

3.39 Nonpriority creditor's name and mailing address

**S & J Sheet Metal
608 East 133 Street
Bronx, NY 10454**

Date(s) debt was incurred _____

Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.***\$15,000.00**

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _____

Is the claim subject to offset? ☒ No ☐ Yes

Debtor **Riconda Maintenance, Inc.**

Case number (if known) _____

3.40 Nonpriority creditor's name and mailing address
Shehla Manzoor
24-12 27 Street
Long Island City, NY 11101
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.***\$290,846.00**

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Basis for the claim: loanIs the claim subject to offset? ☒ No ☐ Yes

3.41 Nonpriority creditor's name and mailing address
Smart Restoration Corp.
95-09 41 Street, Apt. 3D
Elmhurst, NY 11373
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.***\$40,000.00**

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _____

Is the claim subject to offset? ☒ No ☐ Yes

3.42 Nonpriority creditor's name and mailing address
Thomas J. Riconda
46 Indian Wells Rd
Brewster, NY 10509
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.***\$260,000.00**

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Shareholder loansIs the claim subject to offset? ☒ No ☐ Yes

3.43 Nonpriority creditor's name and mailing address
Winstar Restoration
132 Wildcat RD
Monticello, NY 12701
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.***\$75,000.00**

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _____

Is the claim subject to offset? ☒ No ☐ Yes

3.44 Nonpriority creditor's name and mailing address
York Scaffolding
37-20 12th Street
Long Island City, NY 11101
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.***\$40,000.00**

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _____

Is the claim subject to offset? ☒ No ☐ Yes**Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	Fuchs Rosenzweig PLLC 11 Broadway, Ste 570 New York, NY 10004	Line <u>3.17</u> <input type="checkbox"/> Not listed. Explain _____	—
4.2	Mohammad Ali, Esq. 430 W. Merrick Road Suite 9 Valley Stream, NY 11580	Line <u>3.28</u> <input type="checkbox"/> Not listed. Explain _____	—

Debtor **Riconda Maintenance, Inc.**

Name

Case number (if known)

Name and mailing address

On which line in Part 1 or Part 2 is the
related creditor (if any) listed?Last 4 digits of
account number, if
any

4.3 **Mohammad Ali, Esq.**
430 W. Merrick Road
Suite 9
Valley Stream, NY 11580

Line 3.29☐ Not listed. Explain _____

4.4 **Sanjay Chaubey, Esq.**
420 Lexington Avenue
Suite 2148
New York, NY 10170

Line 3.28☐ Not listed. Explain _____

4.5 **Sanjay Chaubey, Esq.**
420 Lexington Avenue
Suite 2148
New York, NY 10170

Line 3.29☐ Not listed. Explain _____**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims****5. Add the amounts of priority and nonpriority unsecured claims.**

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2
 Lines 5a + 5b = 5c.

Total of claim amounts5a. \$ 0.005b. + \$ 3,267,093.405c. \$ 3,267,093.40

Fill in this information to identify the case:Debtor name Riconda Maintenance, Inc.United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORK

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206G****Schedule G: Executory Contracts and Unexpired Leases****12/15****Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.****1. Does the debtor have any executory contracts or unexpired leases?**☒ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.☐ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal**Property*

(Official Form 206A/B).

2. List all contracts and unexpired leases**State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease****2.1** State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

2.2 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

2.3 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

2.4 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

Fill in this information to identify the case:Debtor name Riconda Maintenance, Inc.United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORK

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206H
Schedule H: Your Codebtors**

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

☒ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.

☐ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

*Column 1: Codebtor**Column 2: Creditor*

Name	Mailing Address	Name	Check all schedules that apply:
2.1 _____	Street _____ _____ City _____ State _____ Zip Code _____	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.2 _____	Street _____ _____ City _____ State _____ Zip Code _____	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.3 _____	Street _____ _____ City _____ State _____ Zip Code _____	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.4 _____	Street _____ _____ City _____ State _____ Zip Code _____	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G

Fill in this information to identify the case:Debtor name Riconda Maintenance, Inc.United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORK

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/19

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income**1. Gross revenue from business**☐ None.**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year****Sources of revenue**
Check all that apply**Gross revenue**
(before deductions and exclusions)**From the beginning of the fiscal year to filing date:**
From 1/01/2021 to Filing Date☒ Operating a business
☐ Other _____\$3,989,436.99**For prior year:**
From 1/01/2020 to 12/31/2020☒ Operating a business
☐ Other _____\$4,609,280.00**For year before that:**
From 1/01/2019 to 12/31/2019☒ Operating a business
☐ Other _____\$8,492,542.00**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.**Description of sources of revenue****Gross revenue from each source**
(before deductions and exclusions)**Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.**Creditor's Name and Address****Dates****Total amount of value****Reasons for payment or transfer**
Check all that apply

Debtor **Riconda Maintenance, Inc.**

Case number (if known) _____

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. SEE ATTACHED SCHEDULE		\$0.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. Manzoor Ahmed Former officer, shareholder	approximate amount	\$219,400.40	loan repayments
4.2. Thomas Riconda Officer, shareholder		\$54,500.00	Loan repayments

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
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6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. Allstate Insurance Company a/s/o Liebman v. Riconda Maintenance, Inc. 156451/2021	Insurance claim	Supreme Court, County of New York	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Details	Posting Date	Description Payee	Amount	Type	Balance	Check or Slip #
DEBIT	11/4/2021	FEDEX 429: FEDEX	-62.79	DEBIT_CARD	3156.1	
DEBIT	11/4/2021	NORTON *, NORTON ANTI-VIRUS	-102.95	DEBIT_CARD	3218.89	
DEBIT	11/4/2021	FEDEX 429: FEDEX	-57.7	DEBIT_CARD	3321.84	
DEBIT	11/3/2021	ORIG CO N.COMMENITY CREDIT CARD	-438	ACH_DEBIT	3379.54	
DEBIT	11/2/2021	ORIG CO N.ON DECK	-3865.38	ACH_DEBIT	3817.54	
DEBIT	11/2/2021	ORIG CO N.CAPITAL ONE	-3000	ACH_DEBIT	7682.92	
DEBIT	11/2/2021	ORIG CO N.OSCAR HEALTH INSURANCE	-2420.74	ACH_DEBIT	10682.92	
DEBIT	11/2/2021	ORIG CO N.OSCAR HEALTH INSURANCE	-2450.1	ACH_DEBIT	13103.66	
CHECK	11/1/2021	CHECK 120 DOLMEN JDR RESTORATION	4000	CHECK_PAID	15553.76	1202
CHECK	11/1/2021	CHECK 113 AJR CONSULTING LLC	-2500	CHECK_PAID	19553.76	1132
DEBIT	11/1/2021	ORIG CO N.SUPPORTING STRATEGIES	-25.5	ACH_DEBIT	22053.76	
DEBIT	11/1/2021	FEDEX 428: FEDEX	-42.5	DEBIT_CARD	22079.26	
DEBIT	10/29/2021	MONTHLY SERVICE FEE	-17	FEE_TRANSACTION	22121.76	
DEBIT	10/29/2021	FEDEX 428: FEDEX	-63.37	DEBIT_CARD	22138.76	
DSLIP	10/29/2021	DEPOSIT ID NUMBER 6735	8200	DEPOSIT	22202.13	
DEBIT	10/28/2021	IN *LIBERTY LIBERTY CONTRACTING	-6180.01	DEBIT_CARD	14002.13	
DEBIT	10/27/2021	OFFICIAL CHECKS CHARGE	-8	FEE_TRANSACTION	20182.14	
CHECK	10/27/2021	CHECK 119 CASH (EXPENSES)	-900	CHECK_PAID	20190.14	1198
DEBIT	10/27/2021	WITHDRAWAL 10/27	-30000	MISC_DEBIT	21090.14	
CHECK	10/27/2021	CHECK 120 MBZ RESTORATION CORP.	-30000	CHECK_PAID	51090.14	1200
CHECK	10/27/2021	CHECK 119 BAY RIDGE BUILDING CONSI	-5680	CHECK_PAID	81090.14	1199
CHECK	10/27/2021	CHECK 119 RRC CAR REPAIR	-712.32	CHECK_PAID	86770.14	1196
DEBIT	10/26/2021	ORIG CO NAME:AMERICAN EXPRESS	-4291.47	ACH_DEBIT	87482.46	
DEBIT	10/26/2021	ORIG CO NAME:ONDECK CAPITAL13	-3865.38	ACH_DEBIT	91773.93	
DSLIP	10/26/2021	DEPOSIT ID NUMBER 18748	73557	DEPOSIT	95639.31	
DEBIT	10/25/2021	CCS NEW JIEZ PASS	-315.05	DEBIT_CARD	22082.31	
DEBIT	10/25/2021	E-Z*PASSMEZ PASS	-10.17	DEBIT_CARD	22397.36	
DEBIT	10/25/2021	DAVINCI VI DAVINCI	-84	DEBIT_CARD	22407.53	
DEBIT	10/25/2021	FEDEX 427: FEDEX	-28.58	DEBIT_CARD	22491.53	
CHECK	10/22/2021	CHECK 119 THOMAS J. RICONDA (EXPE	-5000	CHECK_PAID	22520.11	1197
DEBIT	10/22/2021	VZWRLSS*IVR VB 800-922-0204 FL	-3696.45	DEBIT_CARD	27520.11	
DSLIP	10/22/2021	DEPOSIT ID NUMBER 32613	26254.34	DEPOSIT	31216.56	
CHECK	10/21/2021	CHECK 119 KEEVILY SPERO WHITELAW I	-7837.6	CHECK_PAID	4962.22	1195
DEBIT	10/21/2021	FEDEX 427: FEDEX	-26.95	DEBIT_CARD	12799.82	
DEBIT	10/19/2021	ORIG CO N.ON DECK	-2512.5	ACH_DEBIT	12826.77	
DSLIP	10/19/2021	DEPOSIT ID NUMBER 82850	15074.44	DEPOSIT	15339.27	
DEBIT	10/18/2021	ORIG CO N.SUPPORTING STRATEGIES	-936.05	ACH_DEBIT	264.83	
CHECK	10/18/2021	CHECK 118 DOLMEN JDR RESTORATION	-7000	CHECK_PAID	1200.88	1185
DEBIT	10/18/2021	FEDEX 427: FEDEX	-28.39	DEBIT_CARD	8200.88	
DEBIT	10/15/2021	FEDEX 426: FEDEX	-33.84	DEBIT_CARD	8229.27	
CHECK	10/14/2021	CHECK 114 STRONGWALL INSUTRIES IN	-2062	CHECK_PAID	8263.11	1145
CHECK	10/13/2021	CHECK 119 AAMIR SYED	-5000	CHECK_PAID	10325.11	1190
CHECK	10/13/2021	CHECK 119 KEEVILY SPERO WHITELAW I	-40000	CHECK_PAID	15325.11	1194
DEBIT	10/13/2021	FEDEX 426: FEDEX	-56.92	DEBIT_CARD	55325.11	
DEBIT	10/12/2021	OFFICIAL CHECKS CHARGE	-8	FEE_TRANSACTION	55382.03	
CHECK	10/12/2021	CHECK 119 AJR CONSULTING LLC	-5000	CHECK_PAID	55390.03	1192
CHECK	10/12/2021	CHECK 119 ANDREW RICONDA (CREDIT	-5000	CHECK_PAID	60390.03	1193
CHECK	10/12/2021	CHECK 118 BAY RIDGE BUILDING CONSI	-5200	CHECK_PAID	65390.03	1183
CHECK	10/12/2021	CHECK 118 YATES RESTORATION INC.	-28795	CHECK_PAID	70590.03	1188
DEBIT	10/12/2021	ORIG CO NAME:ONDECK CAPITAL13	-2512.5	ACH_DEBIT	99385.03	
CHECK	10/12/2021	CHECK 118 THOMAS J. RICONDA (LOAN	-12500	CHECK_PAID	101897.5	1186
CHECK	10/12/2021	CHECK 118 THOMAS J. RICONDA (EXPE	-7450	CHECK_PAID	114397.5	1187
DEBIT	10/12/2021	JACK JAFFA JAFFA & ASSOCIATES	-400	DEBIT_CARD	121847.5	
DEBIT	10/12/2021	CVS/PHARM CVS-PRESCRIPTIONS	-83.9	DEBIT_CARD	122247.5	

DEBIT	10/12/2021	LOGMEIN* GO TO MY PC	-82.13	DEBIT_CARD	122331.4	
DEBIT	10/12/2021	WITHDRAWAL 10/12	-28795	MISC_DEBIT	122413.6	
DEBIT	10/12/2021	FEDEX 426 FEDEX	-33.68	DEBIT_CARD	151208.6	
DSLIP	10/8/2021	DEPOSIT ID NUMBER 18898	124091.6	DEPOSIT	151242.2	
CREDIT	10/7/2021	ORIG CO NAME:YATES RESTORATIO	28795	ACH_CREDIT	27150.69	
DEBIT	10/5/2021	INSUFFICIENT FUNDS FEE FOR A \$2,512	-34	FEE_TRANSACTION	-1644.31	
DEBIT	10/5/2021	ORIG CO NAME:ONDECK CAPITAL13	-2512.5	ACH_DEBIT	-1610.31	
DEBIT	10/4/2021	OFFICIAL CHECKS CHARGE	-8	FEE_TRANSACTION	902.19	
DEBIT	10/4/2021	WITHDRAWAL 10/04	-95000	MISC_DEBIT	910.19	
DEBIT	10/4/2021	FEDEX 425673507 800-4633339 TN	-62.37	DEBIT_CARD	95910.19	
DEBIT	10/4/2021	ORIG CO N.SUPPORTING STRATEGIES	-501.5	ACH_DEBIT	95972.56	
CREDIT	10/4/2021	NYJ REFUND OF MONTHLY SERVICE FEE	17.6	REFUND_TRANSACTION	96474.06	
DEBIT	10/1/2021	ORIG CO N.OSCAR HEALTH INSURANCE	-2420.74	ACH_DEBIT	96456.46	
DEBIT	10/1/2021	ORIG CO N.OSCAR HEALTH INSURANCE	-2450.1	ACH_DEBIT	98877.2	
DSLIP	10/1/2021	DEPOSIT ID NUMBER 67732	100496	DEPOSIT	101327.3	
DEBIT	9/30/2021	MONTHLY SERVICE FEE	-17.6	FEE_TRANSACTION	831.3	
CHECK	9/30/2021	CHECK 116 EXTECH BUILDING MATERIA	-4991.85	CHECK_PAID	848.9	1169
DEBIT	9/30/2021	IN *BOYD C BOYD CONSULTING	-250	DEBIT_CARD	5840.75	
DEBIT	9/30/2021	IN *BOYD C BOYD CONSULTING	-400	DEBIT_CARD	6090.75	
DEBIT	9/29/2021	ORIG CO N.DOT PERMIT	-240	ACH_DEBIT	6490.75	
DEBIT	9/29/2021	ORIG CO N.DOT PERMIT	-290	ACH_DEBIT	6730.75	
DEBIT	9/29/2021	ORIG CO N.DOT PERMIT	-290	ACH_DEBIT	7020.75	
DEBIT	9/29/2021	STAPLES DI STAPLES	-610.75	DEBIT_CARD	7310.75	
DEBIT	9/28/2021	ORIG CO N.ON DECK	-2512.5	ACH_DEBIT	7921.5	
CHECK	9/27/2021	CHECK 117 MIGUEL PILLICOREMA (1095	-1000	CHECK_PAID	10434	1176
CHECK	9/27/2021	CHECK 117 JOSE AVILAS (1099)	-1000	CHECK_PAID	11434	1179
DEBIT	9/27/2021	FEDEX 424 FEDEX	-200.28	DEBIT_CARD	12434	
DEBIT	9/27/2021	ORIG CO N.CAPITAL ONE	-3000	ACH_DEBIT	12634.28	
DEBIT	9/27/2021	FEDEX 424 FEDEX	-56.26	DEBIT_CARD	15634.28	
CHECK	9/24/2021	CHECK 117 MOHAMMAD ZILU (1099)	-1500	CHECK_PAID	15690.54	1173
CHECK	9/24/2021	CHECK 117 AMRUL ISLAM (1099)	-240	CHECK_PAID	17190.54	1175
CHECK	9/24/2021	CHECK 118 JOSE SANTAMARIA	-8000	CHECK_PAID	17430.54	1182
DEBIT	9/24/2021	OPTIMUM OPTIMUM	-435.63	DEBIT_CARD	25430.54	
DEBIT	9/24/2021	DAVINCI VI DAVINCI	-383	DEBIT_CARD	25866.17	
CHECK	9/23/2021	CHECK 118 ZIA ABBASI (1099)	-449	CHECK_PAID	26249.17	1180
CHECK	9/23/2021	CHECK 117 ARSHAD MAHMOOD (1099)	-1000	CHECK_PAID	26698.17	1174
CHECK	9/23/2021	CHECK 117 MAQSOOD AHMED (1099)	-1500	CHECK_PAID	27698.17	1178
CHECK	9/23/2021	CHECK 118 BAY RIDGE BUILDING CONSL	-4660	CHECK_PAID	29198.17	1184
CHECK	9/23/2021	CHECK 117 ELIZAR ABREAU	-1500	CHECK_PAID	33858.17	1177
CHECK	9/23/2021	CHECK 116 MW RESTORATION	-25000	CHECK_PAID	35358.17	1167
DSLIP	9/23/2021	DEPOSIT ID NUMBER 67967	4400	DEPOSIT	60358.17	
CHECK	9/22/2021	CHECK 115 NYC DEPT. OF BUILDINGS	-100	CHECK_PAID	55958.17	1150
CHECK	9/22/2021	CHECK 117 AJR CONSULTING LLC	-5000	CHECK_PAID	56058.17	1172
CHECK	9/22/2021	CHECK 117 CANDELA RESTORATION	-12000	CHECK_PAID	61058.17	1170
DEBIT	9/21/2021	ORIG CO NAME:ONDECK CAPITAL13	-2512.5	ACH_DEBIT	73058.17	
CHECK	9/21/2021	CHECK 116 DOLMEN JDR RESTORATION	-10000	CHECK_PAID	75570.67	1168
CHECK	9/21/2021	CHECK 116 MIGUEL PILLICOREMA (1095	-1000	CHECK_PAID	85570.67	1166
DEBIT	9/21/2021	ORIG CO NAME:NYC BUILDINGS OI	-100	ACH_DEBIT	86570.67	
CHECK	9/20/2021	CHECK 114 QUANTUM DESIGN AND SAI	-4000	CHECK_PAID	86670.67	1143
DEBIT	9/20/2021	ORIG CO N.CAPITAL ONE	-2000	ACH_DEBIT	90670.67	
DEBIT	9/20/2021	ORIG CO N.SUPPORTING STRATEGIES	-2282.16	ACH_DEBIT	92670.67	
DSLIP	9/20/2021	DEPOSIT ID NUMBER 107703	4680	DEPOSIT	94952.83	
DSLIP	9/20/2021	DEPOSIT ID NUMBER 332831	20000	DEPOSIT	90272.83	
DSLIP	9/20/2021	DEPOSIT ID NUMBER 107705	62674.59	DEPOSIT	70272.83	
DEBIT	9/17/2021	FEDEX 423 FEDEX	-33.53	DEBIT_CARD	7598.24	

DEBIT	9/17/2021	FEDEX 9416: FEDEX	-33.22	DEBIT_CARD	7631.77	
CHECK	9/16/2021	CHECK 116 ZIA ABBASI (1099)	-1000	CHECK_PAID	7664.99	1164
CHECK	9/16/2021	CHECK 116 AMRUL ISLAM (1099)	-1000	CHECK_PAID	8664.99	1162
CHECK	9/16/2021	CHECK 116 ARSHAD MAHMOOD (1099)	-1500	CHECK_PAID	9664.99	1163
CHECK	9/15/2021	CHECK 115 MOHAMMAD ZILU (1099)	-2000	CHECK_PAID	11164.99	1159
DEBIT	9/15/2021	USPS PO 35: USPS	-15.65	DEBIT_CARD	13164.99	
CHECK	9/15/2021	CHECK 116 ELIAZAR ABREAU (1099)	-1500	CHECK_PAID	13180.64	1165
CHECK	9/15/2021	CHECK 116 MAQSOOD AHMED (1099)	-1500	CHECK_PAID	14680.64	1161
CHECK	9/15/2021	CHECK 112 JOSE AVILAS (1099)	-1500	CHECK_PAID	16180.64	1123
CHECK	9/15/2021	CHECK 115 D & N SERVICES	-13097.3	CHECK_PAID	17680.64	1158
DEBIT	9/15/2021	ORIG CO N.CITICARD	-348.98	ACH_DEBIT	30777.9	
DEBIT	9/15/2021	FEDEX 423: FEDEX	-28.57	DEBIT_CARD	31126.88	
CHECK	9/14/2021	CHECK 115 MOHAMMAD ZILU (1099)	-900	CHECK_PAID	31155.45	1151
CHECK	9/13/2021	CHECK 115 ZIA ABBASI (1099)	-530	CHECK_PAID	32055.45	1154
CHECK	9/13/2021	CHECK 115 MIGUEL PILLICOREMA (1099)	-800	CHECK_PAID	32585.45	1155
CHECK	9/13/2021	CHECK 115 ARSHAD MAHMOOD (1099)	-900	CHECK_PAID	33385.45	1152
CHECK	9/13/2021	CHECK 115 AMRUL ISLAM (1099)	-940	CHECK_PAID	34285.45	1153
CHECK	9/13/2021	CHECK 115 MAQSOOD AHMED (1099)	-900	CHECK_PAID	35225.45	1157
CHECK	9/13/2021	CHECK 115 ELIAZAR ABREAU (1099)	-900	CHECK_PAID	36125.45	1156
DEBIT	9/13/2021	ORIG CO N.SUPPORTING STRATEGIES	-0.99	ACH_DEBIT	37025.45	
DEBIT	9/13/2021	ORIG CO N.SUPPORTING STRATEGIES	-199.66	ACH_DEBIT	37026.44	
DEBIT	9/13/2021	FEDEX 423: FEDEX	-36.01	DEBIT_CARD	37226.1	
CREDIT	9/13/2021	ORIG CO N.SUPPORTING STRATEGIES	0.99	ACH_CREDIT	37262.11	
DSLIP	9/13/2021	DEPOSIT ID NUMBER 332599	29421	DEPOSIT	37261.12	
CHECK	9/10/2021	CHECK 112 EXTECH BUILDING MATERIA	-3955.49	CHECK_PAID	7840.12	1127
CHECK	9/10/2021	CHECK 112 EXTECH BUILDING MATERIA	-3438.91	CHECK_PAID	11795.61	1126
DEBIT	9/10/2021	ORIG CO N.DEPT OF BUILDINGS	-100	ACH_DEBIT	15234.52	
CHECK	9/9/2021	CHECK 114 VALERI KIANO (1099)	-2000	CHECK_PAID	15334.52	1146
CHECK	9/9/2021	CHECK 108 CANDELA RESTORATION	-6000	CHECK_PAID	17334.52	1087
CHECK	9/9/2021	CHECK 114 RIGGING CONSULTATANTS	-5000	CHECK_PAID	23334.52	1144
DEBIT	9/8/2021	ORIG CO NAME:GLICNYAARP OR	-452.48	ACH_DEBIT	28334.52	
DEBIT	9/8/2021	ORIG CO NAME:GLICNYAARP OR	-457.06	ACH_DEBIT	28787	
DEBIT	9/8/2021	ORIG CO NAME:COMENITY PAY IL C	-500	ACH_DEBIT	29244.06	
DEBIT	9/8/2021	NEW YORK NYDMV	-3	DEBIT_CARD	29744.06	
DEBIT	9/8/2021	ALPINE SNC ALPINE SNOWGUARDS	-5005.82	DEBIT_CARD	29747.06	
DSLIP	9/8/2021	DEPOSIT ID NUMBER 332679	5661.5	DEPOSIT	34752.88	
DEBIT	9/7/2021	ORIG CO N.CAPITAL ONE	-3500	ACH_DEBIT	29091.38	
CHECK	9/7/2021	CHECK 112 ELIAZAR ABREAU (1099)	-1500	CHECK_PAID	32591.38	1121
CHECK	9/7/2021	CHECK 113 MW RESTORATION	-25000	CHECK_PAID	34091.38	1139
CHECK	9/7/2021	CHECK 113 DISCOVER CARD	-902.57	CHECK_PAID	59091.38	1131
CHECK	9/7/2021	CHECK 113 AMERICAN EXPRESS	-1933.87	CHECK_PAID	59993.95	1133
CHECK	9/7/2021	CHECK 113 JOSE SANTAMARIA	-8000	CHECK_PAID	61927.82	1138
CHECK	9/3/2021	CHECK 112 NY DOB	-100	CHECK_PAID	69927.82	1129
CHECK	9/3/2021	CHECK 106 EXTECH BUILDING MATERIA	-2037.64	CHECK_PAID	70027.82	1065
CHECK	9/3/2021	CHECK 114 CANDELA RESTORATION	-7000	CHECK_PAID	72065.46	1142
CHECK	9/3/2021	CHECK 114 CANDELA RESTORATION	-4225	CHECK_PAID	79065.46	1140
DEBIT	9/3/2021	ORIG CO NAME:Wilkin & Guttenp OI	-2500	ACH_DEBIT	83290.46	
DEBIT	9/3/2021	ORIG CO NAME:BEACON BUILDING	-6107.96	ACH_DEBIT	85790.46	
DEBIT	9/2/2021	DOMESTIC WIRE FEE	-35	FEE_TRANSACTION	91898.42	
CHECK	9/2/2021	CHECK 114 BAY RIDGE BUILDING CONSI	-2250	CHECK_PAID	91933.42	1148
CHECK	9/2/2021	CHECK 114 BAY RIDGE BUILDING CONSI	-4300	CHECK_PAID	94183.42	1147
CHECK	9/2/2021	CHECK 114 BAY RIDGE BUILDING CONSI	-340	CHECK_PAID	98483.42	1149
CHECK	9/2/2021	CHECK 112 DOLMEN JDR RESTORATION	-800	CHECK_PAID	98823.42	1125
CHECK	9/2/2021	CHECK 113 DOLMEN JDR RESTORATION	-11000	CHECK_PAID	99623.42	1137
DEBIT	9/2/2021	DOMESTIC WIRE TRANSFER VIA: PEOPLE	-5783.69	WIRE_OUTGOING	110623.4	

CHECK	9/2/2021	CHECK 111 MIGUEL PILLICOREMA (1099)	-1500	CHECK_PAID	116407.1	1115
CHECK	9/2/2021	CHECK 111 ZIA ABBASI (1099)	-1500	CHECK_PAID	117907.1	1118
CHECK	9/2/2021	CHECK 108 MW RESTORATION	-40000	CHECK_PAID	119407.1	1086
CHECK	9/1/2021	CHECK 112 AMRUL ISLAM (1099)	-1500	CHECK_PAID	159407.1	1120
CHECK	9/1/2021	CHECK 111 MANUEL JARA (1099)	-2000	CHECK_PAID	160907.1	1117
CHECK	9/1/2021	CHECK 113 AJR CONSULTING LLC	-5000	CHECK_PAID	162907.1	1134
DEBIT	9/1/2021	ORIG CO N. OSCAR HEALTH INSURANCE	-2420.74	ACH_DEBIT	167907.1	
DEBIT	9/1/2021	ORIG CO N. OSCAR HEALTH INSURANCE	-2450.1	ACH_DEBIT	170327.9	
DEBIT	8/31/2021	MONTHLY SERVICE FEE	-10.4	FEE_TRANSACTION	172778	
CHECK	8/31/2021	CHECK 111 MOHAMMAD ZILU (1099)	-1500	CHECK_PAID	172788.4	1114
CHECK	8/31/2021	CHECK 111 ARSHAD MAHMOOD (1099)	-1500	CHECK_PAID	174288.4	1119
CHECK	8/31/2021	CHECK 111 KINGS GROUP NY CORP.	-10000	CHECK_PAID	175788.4	1112
CHECK	8/31/2021	CHECK 110 BEACON BUILDING PRODUC	-797.73	CHECK_PAID	185788.4	1107
CHECK	8/31/2021	CHECK 112 ELIAZAR ABREAU (1099)	-2000	CHECK_PAID	186586.1	1122
DEBIT	8/31/2021	ORIG CO N. EZ PASS	-900	MISC_DEBIT	188586.1	
DEBIT	8/31/2021	CHECK MATERIALS	-2008.38	MISC_DEBIT	189486.1	
DEBIT	8/31/2021	CHECK MATERIALS	-3281	MISC_DEBIT	191494.5	
DEBIT	8/31/2021	CHECK MATERIALS	-3595.65	MISC_DEBIT	194775.5	
DEBIT	8/31/2021	CHECK CASH (EXPENSES)	-4000	MISC_DEBIT	198371.1	
DEBIT	8/31/2021	CHECK S & J SHEET METAL	-7500	MISC_DEBIT	202371.1	
DEBIT	8/31/2021	CHECK AIA SAFETY CONSULTING IN	-10000	MISC_DEBIT	209871.1	
DSLIP	8/31/2021	DEPOSIT ID NUMBER 27611	71953.92	DEPOSIT	219871.1	
CHECK	8/25/2021	CHECK 110 DR. FRANK PINTAURO-MEDI	-175	CHECK_PAID	147917.2	1102
CHECK	8/23/2021	CHECK 109 ZIA ABBASI (1099)	-3000	CHECK_PAID	148092.2	1093
CHECK	8/23/2021	CHECK 109 JOSE AVILAS (1099)	-3000	CHECK_PAID	151092.2	1098
CHECK	8/23/2021	CHECK 109 MANUEL JARA (1099)	-3000	CHECK_PAID	154092.2	1092
CHECK	8/23/2021	CHECK 108 MOHAMMAD ZILU (1099)	-3000	CHECK_PAID	157092.2	1084
CHECK	8/23/2021	CHECK 110 BAY RIDGE BUILDING CONSI	-2250	CHECK_PAID	160092.2	1109
CHECK	8/23/2021	CHECK 109 AAMIR SYED	-10000	CHECK_PAID	162342.2	1090
CHECK	8/23/2021	CHECK 110 DOLMEN JDR RESTORATION	-600	CHECK_PAID	172342.2	1103
CHECK	8/23/2021	CHECK 110 CASH (EXPENSES)	-4000	CHECK_PAID	172942.2	1100
CHECK	8/23/2021	CHECK 109 ARSHAD MAHMOOD (1099)	-3000	CHECK_PAID	176942.2	1094
CHECK	8/23/2021	CHECK 109 MIGUEL PILLICOREMA (1099)	-3000	CHECK_PAID	179942.2	1091
DEBIT	8/23/2021	ORIG CO NAME:DOT CONSTRUCPRMT	-50	ACH_DEBIT	182942.2	
DEBIT	8/23/2021	ORIG CO NAME:DOT CONSTRUCPRMT	-470	ACH_DEBIT	182992.2	
CHECK	8/20/2021	CHECK 110 OSCAR LOPEZ (1099)	-3000	CHECK_PAID	183462.2	1101
CHECK	8/20/2021	CHECK 109 MAQSOOD AHMED (1099)	-3000	CHECK_PAID	186462.2	1096
CHECK	8/20/2021	CHECK 108 LUIS TREJO (1099)	-3000	CHECK_PAID	189462.2	1083
CHECK	8/20/2021	CHECK 108 DOLMEN JDR RESTORATION	-10000	CHECK_PAID	192462.2	1089
CHECK	8/20/2021	CHECK 109 ELIAZAR ABREAU (1099)	-3000	CHECK_PAID	202462.2	1097
DSLIP	8/20/2021	DEPOSIT ID NUMBER 182998	150145.5	DEPOSIT	205462.2	
DEBIT	8/19/2021	OFFICIAL CHECKS CHARGE	-8	FEE_TRANSACTION	55316.69	
CHECK	8/19/2021	CHECK 108 THOMAS J. RIOCNDA (LOAN	-12000	CHECK_PAID	55324.69	1088
DEBIT	8/19/2021	WITHDRAWAL 08/19	-6000	MISC_DEBIT	67324.69	
DSLIP	8/19/2021	DEPOSIT ID NUMBER 289071	31484.3	DEPOSIT	73324.69	
CHECK	8/18/2021	CHECK 108 KEEVILY SPERO WHITELAW	-32000	CHECK_PAID	41840.39	1082
DSLIP	8/18/2021	DEPOSIT ID NUMBER 107682	66141.33	DEPOSIT	73840.39	
DEBIT	8/16/2021	ORIG CO NAME:CAPITAL ONE OR	-4000	ACH_DEBIT	7699.06	
DEBIT	8/13/2021	ORIG CO NAME:AMERICAN EXPRESS	-2416.55	ACH_DEBIT	11699.06	
DEBIT	8/13/2021	ORIG CO NAME:ACHIVR VISB OR	-4698.07	ACH_DEBIT	14115.61	
DEBIT	8/12/2021	STOP PAYMENT FEE	-30	FEE_TRANSACTION	18813.68	
DEBIT	8/12/2021	STOP PAYMENT FEE	-30	FEE_TRANSACTION	18843.68	
CHECK	8/12/2021	CHECK 107 JOSE SANTAMARIA	-5000	CHECK_PAID	18873.68	1076
CHECK	8/12/2021	CHECK 107 MW RESTORATION	-35000	CHECK_PAID	23873.68	1078
CHECK	8/11/2021	CHECK 107 DOLMEN JDR RESTORATION	-5000	CHECK_PAID	58873.68	1077

CHECK	8/10/2021	CHECK 107 DAVIDOFF HUTCHER & CITR	-27000 CHECK_PAID	63873.68	1073
CHECK	8/10/2021	CHECK 107 MBZ RESTORATION CORP.	-25000 CHECK_PAID	90873.68	1075
CHECK	8/10/2021	CHECK 107 AJR CONSULTING LLC	-5000 CHECK_PAID	115873.7	1074
CHECK	8/9/2021	CHECK 107 EDWARD I. HILL (APT. DAM/	-1000 CHECK_PAID	120873.7	1072
DEBIT	8/9/2021	ORIG CO N.ECB FINE	-1250 ACH_DEBIT	121873.7	
DSLIP	8/9/2021	DEPOSIT ID NUMBER 107673	117920.1 DEPOSIT	123123.7	
DEBIT	8/6/2021	ORIG CO NAME:E-ZPASS REBILL OR	-900 ACH_DEBIT	5203.63	
CHECK	8/6/2021	CHECK 105 ANLP INC.	-4000 CHECK_PAID	6103.63	1058
CHECK	8/6/2021	CHECK 105 THOMAS J. RICONDA (EXPEI	-2100 CHECK_PAID	10103.63	1053
CHECK	8/6/2021	CHECK 104 ALPHA PLATFORMS	-9363.25 CHECK_PAID	12203.63	1046
DEBIT	8/4/2021	DOMESTIC WIRE FEE	-35 FEE_TRANSACTION	21566.88	
DEBIT	8/4/2021	DOMESTIC WIRE TRANSFER A/C: KEEVIL	-70000 WIRE_OUTGOING	21601.88	
CHECK	8/2/2021	CHECK 107 MBZ RESTORATION CORP.	-15000 CHECK_PAID	91601.88	1071
DEBIT	8/2/2021	ORIG CO N.DOB	-100 ACH_DEBIT	106601.9	
DEBIT	8/2/2021	ORIG CO N.DOB	-100 ACH_DEBIT	106701.9	
DEBIT	8/2/2021	ORIG CO N.DOB	-100 ACH_DEBIT	106801.9	
DEBIT	8/2/2021	ORIG CO N.DOB	-100 ACH_DEBIT	106901.9	
DEBIT	8/2/2021	ORIG CO N.OSCAR HEALTH INSURANCE	-2420.74 ACH_DEBIT	107001.9	
DEBIT	8/2/2021	ORIG CO N.OSCAR HEALTH INSURANCE	-2450.1 ACH_DEBIT	109422.6	
DEBIT	8/2/2021	ORIG CO N.CAPITAL ONE	-4500 ACH_DEBIT	111872.7	

Debtor **Riconda Maintenance, Inc.**

Case number (if known) _____

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.2.	Ahmed v. Riconda Maintenance, Inc. Et Al. 724256/2021	Breach of contract etc.	Supreme Court, Queens County	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.3.	Derrick Felder v. River Park Bronx Apartments, Inc. et al 23205/2020E	Insurance claims	Supreme Court Bronx County	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.4.	Granite State Insurance Company v. Osmar Lopez et al 653439/2018	Insurance claims	Supreme Court New York County	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.5.	Shamsher Singh v. Riconda Maintenance, Inc. et al 720446/2019	Insurance claims	Supreme Court Queens County	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None
Part 4: Certain Gifts and Charitable Contributions**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**
☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
------------------------------	---	-------------	-------

Part 5: Certain Losses**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**
☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
<p>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.</p> <p>List unpaid claims on Official Form 106A/B (<i>Schedule A/B: Assets – Real and Personal Property</i>).</p>			

Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
---	---	-------	-----------------------

Debtor **Riconda Maintenance, Inc.**

Case number (if known)

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Davidoff Hutcher & Citron LLP 605 Third Avenue New York, NY 10158		2/18/21	\$15,000.00
	Email or website address			
	Who made the payment, if not debtor?			
11.2.	Davidoff Hutcher & Citron LLP 605 Third Avenue New York, NY 10158		6/29/21	\$10,000.00
	Email or website address			
	Who made the payment, if not debtor?			
11.3.	Davidoff Hutcher & Citron LLP 605 Third Avenue New York, NY 10158		8/9/21	\$27,000.00
	Email or website address			
	Who made the payment, if not debtor?			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☐ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
-------------------------	-----------------------------------	---------------------------	-----------------------

13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
-----------------------------------	--	------------------------	-----------------------

Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Debtor **Riconda Maintenance, Inc.**

Case number (if known)

☐ Does not apply

Address

Dates of occupancy
From-To**Part 8: Health Care Bankruptcies****15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☐ No. Go to Part 9.
- ☐ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services
the debtor providesIf debtor provides meals
and housing, number of
patients in debtor's care**Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?**

- ☐ No.
- ☐ Yes. State the nature of the information collected and retained.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☐ No. Go to Part 10.
- ☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ NoneFinancial Institution name and
AddressLast 4 digits of
account numberType of account or
instrumentDate account was
closed, sold,
moved, or
transferredLast balance
before closing or
transfer18.1. **JP Morgan Chase Bank**

XXXX-1619

☒ Checking

9/2021

\$0.00

☐ Savings☐ Money Market☐ Brokerage☐ Other**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☐ None

Depository institution name and address

Names of anyone with
access to it
Address

Description of the contents

Do you still
have it?

Debtor **Riconda Maintenance, Inc.**

Case number (if known) _____

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

Facility name and address

Names of anyone with
access to it

Description of the contents

Do you still
have it?**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None
Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☐ No.
☐ Yes. Provide details below.

Case title
Case numberCourt or agency name and
address

Nature of the case

Status of case

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☐ No.
☐ Yes. Provide details below.

Site name and address

Governmental unit name and
address

Environmental law, if known

Date of notice

24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☐ No.
☐ Yes. Provide details below.

Site name and address

Governmental unit name and
address

Environmental law, if known

Date of notice

Part 13: Details About the Debtor's Business or Connections to Any Business**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☐ None

Debtor **Riconda Maintenance, Inc.**

Case number (if known)

Business name address**Describe the nature of the business****Employer Identification number**
Do not include Social Security number or ITIN.**Dates business existed****26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None**Name and address****Date of service**
From-To26a.1. **Sana Tax & Bookeeping Service, Inc.**
37-28 56th Street
Woodside, NY 11377

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None**Name and address****If any books of account and records are**
unavailable, explain why26c.1. **Thomas Riconda**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None**Name and address****27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No☐ Yes. Give the details about the two most recent inventories.**Name of the person who supervised the taking of the**
inventory**Date of inventory****The dollar amount and basis (cost, market,**
or other basis) of each inventory**28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.****Name****Address****Position and nature of any**
interest**% of interest, if**
any
100%**Thomas J. Riconda****20 Maple Avenue**
Armonk, NY 10504**President****29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?**☐ No☒ Yes. Identify below.

Debtor Riconda Maintenance, Inc.

Case number (if known) _____

Name	Address	Position and nature of any interest	Period during which position or interest was held
Manzoor Ahmed	24-12 27 Street Long Island City, NY 11101	President and 46% shareholder	Through October 8, 2020
Name	Address	Position and nature of any interest	Period during which position or interest was held
Maqsood Ahmed	560 Main Street Apt. 748 New York, NY 10044	Secretary, 10% shareholder	Through October 8, 2020

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☐ No☒ Yes. Identify below.

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1	Thomas Riconda	\$25,400		Expense reimbursements
	Relationship to debtor Officer, shareholder			
30.2	Andrew Riconda	\$70,000		Draw - Independent contractor
	Relationship to debtor Brother of officer/shareholder			
30.3	Aamir Syed	\$16,000		
	Relationship to debtor Relative of former shareholder/officer			
30.4	Maqsood Ahmed	\$12,000		
	Relationship to debtor former shareholder			
30.5	Manzoor Ahmed	\$30,000		
	Relationship to debtor former shareholder/officer			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?☒ No☐ Yes. Identify below.

Debtor Riconda Maintenance, Inc.

Case number (if known) _____

Name of the parent corporation

Employer Identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the parent corporation

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on November 11, 2021/s/ Thomas Riconda

Signature of individual signing on behalf of the debtor

Thomas Riconda

Printed name

Position or relationship to debtor PresidentAre additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No
☐ Yes

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK

-----X
In re:

Chapter 7
Case No. 21-

RICONDA MAINTENANCE, INC.,

Debtor.

-----X

LIST OF EQUITY SECURITY HOLDERS

The undersigned, president of RICONDA MAINTNENCE, INC, hereby declares that the following list of Equity Security Holders pursuant to Bankruptcy Rule 1007(a)(3) is true and correct as of the date hereof.

<u>NAME OF EQUITY SECURITY HOLDER</u>	<u>INTEREST</u>	<u>% OWNED</u>
Thomas Riconda	Shareholder	100%

Dated: November 11, 2021

RICONDA MAINTENANCE, INC.

By: /s/ Thomas Riconda
Thomas Riconda, President

**United States Bankruptcy Court
Eastern District of New York**

In re **Riconda Maintenance, Inc.**

Debtor(s)

Case No.

Chapter

7

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Riconda Maintenance, Inc.** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

November 11, 2021

Date

/s/ Robert L. Rattet**Robert L. Rattet**

Signature of Attorney or Litigant

Counsel for **Riconda Maintenance, Inc.****Davidoff Hutcher & Citron LLP****605 Third Avenue****34th Floor****New York, NY 10158****212 557 7200 Fax: 212 286 1884****rlr@dhclegal.com**

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK**

**STATEMENT PURSUANT TO LOCAL
BANKRUPTCY RULE 1073-2(b)**

DEBTOR(S): Riconda Maintenance, Inc. **CASE NO.:** _____

Pursuant to Local Bankruptcy Rule 1073-2(b), the debtor (*or any other petitioner*) hereby makes the following disclosure concerning Related Cases, to the petitioner's best knowledge, information and belief:

[NOTE: Cases shall be deemed "Related Cases" for purposes of E.D.N.Y. LBR 1073-1 and E.D.N.Y. LBR 1073-2 if the earlier case was pending at any time within eight years before the filing of the new petition, and the debtors in such cases: (i) are the same; (ii) are spouses or ex-spouses; (iii) are affiliates, as defined in 11 U.S.C. § 101(2); (iv) are general partners in the same partnership; (v) are a partnership and one or more of its general partners; (vi) are partnerships which share one or more common general partners; or (vii) have, or within 180 days of the commencement of either of the Related Cases had, an interest in property that was or is included in the property of another estate under 11 U.S.C. § 541(a).]

☒ NO RELATED CASE IS PENDING OR HAS BEEN PENDING AT ANY TIME.

☐ THE FOLLOWING RELATED CASE(S) IS PENDING OR HAS BEEN PENDING:

1. CASE NO.: _____ JUDGE: _____ DISTRICT/DIVISION: _____

CASE STILL PENDING (Y/N): _____ [If closed] Date of closing: _____

CURRENT STATUS OF RELATED CASE: _____
(Discharged/awaiting discharge, confirmed, dismissed, etc.)

MANNER IN WHICH CASES ARE RELATED (*Refer to NOTE above*): _____

REAL PROPERTY LISTED IN DEBTOR'S SCHEDULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN SCHEDULE "A" OF RELATED CASE: _____

2. CASE NO.: _____ JUDGE: _____ DISTRICT/DIVISION: _____

CASE STILL PENDING (Y/N): _____ [If closed] Date of closing: _____

CURRENT STATUS OF RELATED CASE: _____
(Discharged/awaiting discharge, confirmed, dismissed, etc.)

MANNER IN WHICH CASES ARE RELATED (*Refer to NOTE above*): _____

REAL PROPERTY LISTED IN DEBTOR'S SCHEDULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN SCHEDULE "A" OF RELATED CASE: _____

3. CASE NO.: _____ JUDGE: _____ DISTRICT/DIVISION: _____

CASE STILL PENDING (Y/N): _____ [If closed] Date of closing: _____

(OVER)

DISCLOSURE OF RELATED CASES (cont'd)

CURRENT STATUS OF RELATED CASE: _____

(Discharged/awaiting discharge, confirmed, dismissed, etc.)

MANNER IN WHICH CASES ARE RELATED (Refer to NOTE above): _____

REAL PROPERTY LISTED IN DEBTOR'S SCHEDULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN SCHEDULE "A" OF RELATED CASE: _____

NOTE: Pursuant to 11 U.S.C. § 109(g), certain individuals who have had prior cases dismissed within the preceding 180 days may not be eligible to be debtors. Such an individual will be required to file a statement in support of his/her eligibility to file.

TO BE COMPLETED BY DEBTOR/PETITIONER'S ATTORNEY, AS APPLICABLE:

I am admitted to practice in the Eastern District of New York (Y/N): Y

CERTIFICATION (to be signed by pro se debtor/petitioner or debtor/petitioner's attorney, as applicable):

I certify under penalty of perjury that the within bankruptcy case is not related to any case now pending or pending at any time, except as indicated elsewhere on this form.

/s/ Robert L. Rattet**Robert L. Rattet**

Signature of Debtor's Attorney

Davidoff Hutcher & Citron LLP**605 Third Avenue****34th Floor****New York, NY 10158****212 557 7200 Fax:212 286 1884**_____
Signature of Pro Se Debtor/Petitioner_____
Signature of Pro Se Joint Debtor/Petitioner_____
Mailing Address of Debtor/Petitioner_____
City, State, Zip Code_____
Area Code and Telephone Number

Failure to fully and truthfully provide all information required by the E.D.N.Y. LBR 1073-2 Statement may subject the debtor or any other petitioner and their attorney to appropriate sanctions, including without limitation conversion, the appointment of a trustee or the dismissal of the case with prejudice.

NOTE: Any change in address must be reported to the Court immediately IN WRITING. Dismissal of your petition may otherwise result.

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK

IN RE: **Riconda Maintenance, Inc.**

Chapter 7

Case No.:

Debtor(s)

STATEMENT PURSUANT TO LOCAL RULE 2017

I, **Robert L. Rattet**, an attorney admitted to practice in this Court, state:

1. That I am the attorney for the above-named debtor(s) and am fully familiar with the facts herein.
2. That prior to the filing of the petition herein, my firm rendered the following services to the above-named debtor(s):

Date\Time	Services
2/16/21 Conf w/client 1.75 hours	Initial interview, analysis of financial condition, etc.
Prepared over October and November 2021 - approx. 20 hours	Preparation and review of Bankruptcy petition

3. That my firm will also represent the debtor(s) at the first meeting of creditors.
4. That all services rendered prior to the filing of the petition herein were rendered by my firm.
5. That my usual rate of compensation of bankruptcy matters of this type is \$ 7,500.00.

Dated: November 11, 2021

/s/ Robert L. Rattet

Robert L. Rattet
Attorney for debtor(s)
Davidoff Hatcher & Citron LLP
605 Third Avenue
34th Floor
New York, NY 10158
212 557 7200 Fax:212 286 1884
rtr@dhclegal.com

United States Bankruptcy Court
Southern District of New York

In re **Riconda Maintenance, Inc.**

Debtor(s)

Case No.
Chapter**7**

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, **Thomas Riconda**, declare under penalty of perjury that I am the **President** of **Riconda Maintenance, Inc.**, and that the following is a true and correct copy of the resolutions adopted by the Board of Directors of said corporation at a special meeting duly called and held on the **4th** day of **November**, **2021**.

"Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 7 of Title 11 of the United States Code;

Be It Therefore Resolved, that **Thomas Riconda**, **President** of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 7 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that **Thomas Riconda**, **President** of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that **Thomas Riconda**, **President** of this Corporation is authorized and directed to employ **Robert L. Rattet**, attorney and the law firm of **Davidoff Hatcher & Citron LLP** to represent the corporation in such bankruptcy case."

Date **November 11, 2021**Signed **/s/ Thomas Riconda**
Thomas Riconda

Resolution of Board of Directors
of
Riconda Maintenance, Inc.

Whereas, it is in the best interest of this corporation to file a voluntary petition in the the United States Bankruptcy Court pursuant to Chapter 7 of Title 11 of the United States Code;

Be It Therefore Resolved, that **Thomas Riconda, President** of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 7 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that **Thomas Riconda, President** of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that **Thomas Riconda, President** of this Corporation is authorized and directed to employ **Robert L. Rattet**, attorney and the law firm of **Davidoff Hutcher & Citron LLP** to represent the corporation in such bankruptcy case.

Date November 11, 2021

Signed /s/ Thomas Riconda
Thomas Riconda

Date _____

Signed _____

**United States Bankruptcy Court
Eastern District of New York**

In re **Riconda Maintenance, Inc.**

Debtor(s)

Case No.
Chapter**7**

VERIFICATION OF CREDITOR MATRIX

The above named debtor(s) or attorney for the debtor(s) hereby verify that the attached matrix (list of creditors) is true and correct to the best of their knowledge.

Date: **November 11, 2021****/s/ Thomas Riconda****Thomas Riconda/President**

Signer/Title

Date: **November 11, 2021****/s/ Robert L. Rattet**

Signature of Attorney

Robert L. Rattet**Davidoff Hutcher & Citron LLP****605 Third Avenue****34th Floor****New York, NY 10158****212 557 7200 Fax: 212 286 1884**

1802-05 7th Avenue HDFC
c/o HSC Management Corp.
850 Bronx River Parkway, #108
Bronxville, NY 10708

Beacon Building Products
Attn: Terry Frolter
1 Enterprise Place
Hicksville, NY 11801

Everest Scaffolding
1150 Longwood Avenue
Bronx, NY 10474

211 West 21st Street LLC
c/o Sidney Rubell Co.
348 W 23rd Street #2F
New York, NY 10011

Big A Ironworks
26-40 3rd Street
Astoria, NY 11102

Extech Building Material
43-87 Vernon Blvd.
Long Island City, NY 111

330 Third Avenue Owners' Corp
c/o Levin & Glasser, P.C.
Attn: Jay Ginsberg, Esq.
420 Lexington Ave., Ste 2818
New York, NY 10170

Brown Harris Stevens Resident
700 Lexington Avenue
New York, NY 10065

Fairmount Universalist Soci
160 Central Park West
New York, NY 10023

48 Wall LLC
Helmsley Spear, LLC A/A/F
444 Madison Avenue, Ste. 300
New York, NY 10022

C & R Sheet Metal
169 Lombardy Street
Brooklyn, NY 11222

Fuchs Rosenzweig PLLC
11 Broadway, Ste 570
New York, NY 10004

A&Z Restoration/Syed Aamir Ir
560 Main Street
#717
New York, NY 10044

Camille Riconda
46 Indian Wells Rd
Brewster, NY 10509

George Reithoffer
233 E. 69th Street
Apt. 11A
New York, NY 10021

ABF Servicing, LLC
525 Washington Blvd., 22nd Fl.
Jersey City, NJ 07310

Citywide Restoration/Masroor
c/o Sana Tax
3728 56th Street
Woodside, NY 11377

Admiral 52 Restoration Cor
35-34 99th Street, Suite
Corona, NY 11368

AJR Consulting LLC
173 Rochelle Street
Bronx, NY 10464

Corporation Counsel
Bankruptcy Litigation Dept.
100 Church Street, Rm. 5-240
New York, NY 10007

Gumley Haft
1501 Broadway, Ste. 1001
New York, NY 10036

Allstate Insurance Company
A/S/O Lorraine N. Liebman
c/o Stuttman Law Group, P.C.
100 Manhattanville Road, Ste 402
Purchase, NY 10577

David Placke, Esq. (Granite State Tech Builders
Renzulli Law Firm, LLP
One North Broadway, Suite 1005
White Plains, NY 10601

Andrew Latos, Esq. (Shamsher Singh)
Latos Latos & Associates, PC
23 - 25 31st Street, Suite 410
Astoria, NY 11105

JDR Restoration Corp.
6108 Third Avenue
Brooklyn, NY 11220

Internal Revenue Service
Centralized Insolvency O
P.O. Box 7346
Philadelphia, PA 19101-

Banot 3 Realty LLC
1333A North Ave.
P.O. Box 756
New Rochelle, NY 10804

Douglas Elliman Property Management
675 Third Avenue
New York, NY 10017

James B. Levy (Derrick F
The Levy Law Firm, P.C.
233 Broadway, Suite 2200
New York, NY 10279

Jose Santamaria
571 Quinton Avenue
Kenilworth, NJ 07033

New York Insulation
58-48 59th Street
Maspeth, NY 11378

Realty Operations Group
30 W 57th Street, 7th Flo
New York, NY 10019

Kaare Stokdal
53 Plymouth Ave.
Kingston, NY 12401

NYC Department of Finance
66 John Street, Ste. 104
New York, NY 10038

Rigging Consultants Inc.
555 Longfellow Avenue
Bronx, NY 10474

Kings NY Corp.
120-05 Atlantic Avenue, Suite
Richmond Hill, NY 11418

NYC Law Department
200 Church Street
New York, NY 10007

S & J Sheet Metal
608 East 133 Street
Bronx, NY 10454

Levin & Glasser, P.C.
Attn: Jay Ginsberg, Esq.
420 Lexington Avenue, Ste. 281
New York, NY 10170

NYS Dept. of Taxation & Finance
Attn: Office of Counsel, Bldg. 420
W.A. Harriman State Campus
Albany, NY 12227

Sanjay Chaubey, Esq.
420 Lexington Avenue
Suite 2148
New York, NY 10170

Manzoor Ahmed
24-12 27 Street
Long Island City, NY 11101

Office of the U.S. Trustee
201 Varick Street, Room 1006
New York, NY 10014

Shehla Manzoor
24-12 27 Street
Long Island City, NY 11101

Maqsood Ahmed
560 Main Street
Apt. 748
New York, NY 10044

OnDeck
901 N Stuart Street, Ste 700
Attn: Director of Operations
Arlington, VA 22203

Smart Restoration Corp.
95-09 41 Street, Apt. 3D
Elmhurst, NY 11373

MBZ Restoration Corp.
24-10 27 Street
Astoria, NY 11102

OnDeck
ODK Capital, LLC
901 N. Stuart Street, Floor 7
Arlington, VA 22203

Thomas J. Riconda
46 Indian Wells Rd
Brewster, NY 10509

Michael Sulla
42 Shadow Lane
New Canaan, CT 06840

OnDeck
901 N Stuart Street, Ste 700
Attn: Jessica Foulk
Arlington, VA 22203

Winstar Restoration
132 Wildcat RD
Monticello, NY 12701

Mohammad Ali, Esq.
430 W. Merrick Road
Suite 9
Valley Stream, NY 11580

Orsid Realty Corp.
156 West 56th Street, 6th Floor
New York, NY 10019

York Scaffolding
37-20 12th Street
Long Island City, NY 11101

MW Restoration
342 East 149 Street, #4E
Bronx, NY 10451

Quantum Safety and Design
124-14 Metropolitan Avenue
Kew Gardens, NY 11415

B2030 (Form 2030) (12/15)

United States Bankruptcy Court
Eastern District of New York

In re **Riconda Maintenance, Inc.**

Debtor(s)

Case No.

Chapter

7

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$	<u>7,500.00</u>
Prior to the filing of this statement I have received	\$	<u>0.00</u>
Balance Due	\$	<u>7,500.00</u>
2. \$ **338.00** of the filing fee has been paid.
3. The source of the compensation paid to me was:

☒ Debtor ☐ Other (specify):
4. The source of compensation to be paid to me is:

☐ Debtor ☒ Other (specify): **Tom Riconda**
5. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.
☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.
6. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:
 - a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
 - b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
 - c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
 - d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
 - e. [Other provisions as needed]
7. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

November 11, 2021*Date***/s/ Robert L. Rattet****Robert L. Rattet***Signature of Attorney***Davidoff Hutcher & Citron LLP****605 Third Avenue****34th Floor****New York, NY 10158****212 557 7200 Fax: 212 286 1884****rlr@dhclegal.com***Name of law firm*